Notice Town of Bristol

The <u>Bristol Town Board</u> will hold a special meeting on Wednesday, July 19, 2017 at 9:30 a.m. at the Bristol Town Hall, 7747 CTH N.

AGENDA:

- 1. Call to order.
- 2. Minutes of the previous meeting(s).
- 3. Public Comment items not on the agenda.
- 4. Set Fall 2017 open burn dates.
- 5. Treasurer's Report.
- 6. Audit and pay bills.
- 7. Move to <u>CLOSED SESSION</u> under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. And under WI Stats. Sec. 19.85(1)(g) to consult with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 8. Return to **OPEN SESSION** to formally dispose of any issues discussed in closed session.
- 9. Set future meetings and agendas.
- 10. Adjourn.

^{*}Amended 7/17/2017